

# Exhibit 3C

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
Southern Division

USDC - GREENBELT  
'24 JUL 26 PM 12:12

IN RE POSSIBLE VIOLATIONS OF  
18 U.S.C. §§ 371, 1001, 1014, 1343, 1347;  
26 U.S.C. §§ 7201, 7203, 7206, 7212; 31  
U.S.C. §§ 5314, 5322

Misc. No. 24-MC-234

FILED EX PARTE & UNDER SEAL

**ORDER GRANTING EX PARTE APPLICATION TO EXTEND  
THE SUSPENSION OF THE STATUTES OF LIMITATIONS**

Based on the Application filed by the United States of America, and the accompanying documents, the Court makes the following findings:

1. A grand jury duly impaneled in this District has been conducting an investigation of Thomas Che Goldstein and other individuals for the following possible criminal offenses: (i) conspiring to defraud the United States, in violation of 18 U.S.C. § 371; (ii) evading taxes, in violation of 26 U.S.C. § 7201; (iii) making and subscribing to a false tax return, in violation of 26 U.S.C. § 7206(1); (iv) aiding and assisting the preparation of false and fraudulent tax returns, in violation of 26 U.S.C. § 7206(2); (v) willfully failing to pay individual income tax and failing to file tax returns, in violation of 26 U.S.C. § 7203; (vi) corruptly endeavoring to obstruct the due administration of the internal revenue laws, in violation of 26 U.S.C. § 7212(a); (vii) willfully failing to file a report the ownership or control of, or signatory authority, or other authority over, a foreign financial account, in violation of 31 U.S.C. §§ 5314, 5322; (viii) wire fraud, in violation of 18 U.S.C. § 1343; (ix) healthcare fraud, in violation of 18 U.S.C. § 1347; (x) making false statements on a loan application, in violation of 18 U.S.C. § 1014; and (xi) making false statements to an agency of the United States, in violation of 18 U.S.C. § 1001.

2. No indictment has been returned.

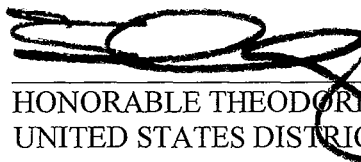
3. The government established that evidence of certain offenses is located in a foreign country. Further, the government established, by a preponderance of the evidence, that an official request (the "Official Request"), as defined in 18 U.S.C. § 3292(d), was made to Montenegro by the Office of International Affairs of the United States Department of Justice on April 5, 2024 seeking such evidence. Further, it reasonably appears, based on a preponderance of the evidence, that evidence of the offenses described in the government's application is located, or was located at the time of the Official Request, in a foreign country.

4. The government established that no final action has been taken by Montenegro on that Official Request because, although Montenegro has provided a response, that response was not dispositive as to each of the items listed in the government's Official Request

BASED ON THE ABOVE, IT IS HEREBY ORDERED that the government's *ex parte* application to extend the suspension of the statutes of limitations is hereby GRANTED; and

IT IS FURTHER ORDERED that the running of the statutes of limitations for the offenses set forth in the government's *ex parte* application is hereby SUSPENDED for the period authorized by 18 U.S.C. § 3292(b) and (c).

DONE AND ORDERED at Greenbelt, Maryland, this 23<sup>rd</sup> day of July, 2024.



HONORABLE THEODORE D. CHUANG  
UNITED STATES DISTRICT COURT JUDGE

I hereby attest and certify on 7/26/24  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my  
legal custody.

CATHERINE M. STAVLAS  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

By  Deputy